

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050091

FILED
Mar 14, 2011
Secretary of State

Entity Name: UNIQUE PAINT AND BODY COLLISION OF OKEECHOBEE, INC

Current Principal Place of Business:

765 NE 3RD AVENUE
OKKECHOBEE, FL 34972

New Principal Place of Business:

765 NE 3RD AVENUE
OKKECHOBEE, FL 34972 UN

Current Mailing Address:

2831 SE 18TH TERRACE
OKEECHOBEE, FL 34974

New Mailing Address:

2831 SE 18TH TERRACE
OKEECHOBEE, FL 34974 UN

FEI Number: 04-3605906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
800 VIRGINIA AVENUE
381
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, GERNA E
Address: 2831 SE 18TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 UN

Title: VP
Name: WILLIAMS, LONNIE R
Address: 2831 SE 18TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LONNIE R WILLIAMS

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date